

Alabama Security Regulatory Board 610 S. McDonough Street Montgomery, AL 36104 (334) 269-9990 Fax (334) 263-6115

MINUTES (Correction)
Board Meeting
Thursday, August 11, 2011

A meeting of the Alabama Security Regulatory Board was called to order at 1:30 p.m. on Thursday, August 11, 2011, at the Board Office, 610 S. McDonough Street, Montgomery, Alabama, in order to conduct business. The following Board members were in attendance: Mr. Burke Swearingen (Chair); Ms. Carol Dodgen (Vice Chair), Mr. Sid Lockhart, Mr. Kevin Murphy, and Doyle LeMaster. Also in attendance were Mr. Keith E. Warren (Executive Director), Mr. Todd Hughes (Board Counsel), Mr. Randy Barrows (Executive Assistant), Mr. Mike Brown (Chair, Rules and Regulations Committee), Mr. Mike James (Investigator), and Ms. Renee' Reames (Executive Secretary to Mr. Warren). A quorum was present.

Public Notice of this meeting was submitted to the Secretary of State's web site at www.sos.alabama.gov in accordance with the requirements of the Alabama Open Meetings Act, and advertised on the Board's web site, www.asrb.alabama.gov.

The minutes of the May 26, 2011 meeting were presented for the Board members review. Mr. Lockhart made a motion to approve the minutes as presented. The motion was seconded by Mr. Murphy and unanimously approved by the Board.

Mr. Warren presented the Executive Director's Report, to include revenue and expense totals and fund balance (report dated August 11, 2011 is included in the Board's official Book of Minutes). Also reported was total number of active licensees, licensed certified trainers and licensed companies.

Mr. Mike Brown reported on proposed Rules and Regulations. He indicated that the Training Committee had reviewed requirements in other states and provided a comparison of Tennessee's, Georgia's and Alabama training curriculum, along with a list of considerations for the Board's review. He commented on identifying qualified courses, acceptable forms of documenting training, review of exemptions, contract security companies authorizing staff to use specific devices in addition to training, period of time that training records are maintained by certified trainers, etc. Mr. Brown reported that the Training Committee planned to meet again before the next Board meeting and would have further recommendations for the Board's consideration. Mr. Swearingen thanked Mr. Brown and the committee members for their hard work on the Rules and Regulations.

Mr. LeMaster arrived at 1:50 p.m.

Mr. Barrows reported that after fingerprints are processed, the Board would receive updated reports on any charges that occur during and after the fingerprint processing period. The Board discussed

monitoring the disposition of these charges at renewal time or on an interim basis. Mr. James commented on his procedure in tracking these charges and Mr. Warren suggested monitoring felony and sex offender charges. Mr. LeMaster made a motion to approve the receipt of updates from the Alabama Bureau of Investigations (ABI) and to establish guidelines regarding Board's processing of these reports. The motion was seconded by Mr. Murphy and unanimously approved by the Board.

The Board reviewed the training curriculum information submitted by Contract Security Companies (list is included in the Board's official Book of Minutes), and the following motions were made to accept the training curriculum presented by these individual companies. The following motions were unanimously approved by the Board:

- Diamond Security Inc. ~ motion by Mr. Lockhart and seconded by Ms. Dodgen.
- Metro One Loss Prevention Services Group ~ motion by Mr. LeMaster and seconded by Mr. Murphy.
- Weiser Security Services, Inc. ~ motion by Mr. Lockhart and seconded by Ms. Dodgen.
- Walden Security ~ motion by Mr. Murphy and seconded by Mr. LeMaster.
- Murray Guard, Inc. ~ motion by Mr. LeMaster and seconded by Ms. Dodgen.
- G4S Secure Solutions ~ motion by Ms. Dodgen and seconded by Mr. Lockhart.
- Imperial Security ~ motion by Mr. LeMaster and seconded by Mr. Lockhart.
- DSI Security Services ~ motion by Mr. LeMaster and seconded by Ms. Dodgen.
- Dynamic Security Inc. ~ motion by Mr. Lockhart and seconded by Mr. LeMaster.
- Eagles Security, Inc. ~ motion by Ms. Dodgen and seconded by Mr. Lockhart.
- Madison Security Group, Inc. ~ motion by Mr. LeMaster and seconded by Mr. Lockhart.
- The Whitestone Group, Inc. ~ motion by Ms. Dodgen and seconded by Mr. Murphy.
- Twin City Security, LLC ~ motion by Ms. Dodgen and seconded by Mr. LeMaster.

The Board continued to review the training curriculum information submitted by the following Contract Security Companies:

- VETS Securing America ~ Mr. LeMaster made a motion to defer further review of their material and to send a letter requesting further information their training curriculum. The motion was seconded by Ms. Dodgen and unanimously approved by the Board.
- WSI-Wackenhut Services ~ Mr. Murphy made a motion to defer further review of their material and to request more information about the specific training required in Virginia, where their corporate headquarters was located. The motion was seconded by Ms. Dodgen and unanimously approved by the Board.
- Security Engineers Inc. ~ Mr. Murphy made a motion to defer further discussion of their material to allow time for a more thorough review of the extensive contents of their material. The motion was seconded by Mr. Lockhart and unanimously approved by the Board.
- William Randall Dougherty CT 2 Exam A Post Course ~ Mr. Lockhart made a motion to defer further discussion until additional information was received. The motion was seconded by Ms. Dodgen and unanimously approved by the Board.
- Control Security Services, Inc. ~ Mr. Lockhart made a motion to defer further review until additional information was received. The motion was seconded by Mr. Doyle and unanimously approved by the Board.

Mr. Swearingen indicated that the review of the training curriculum provided by the following companies would be deferred until the next meeting:

- American CitadelGuard:
- Straight Defense Solutions;
- Securitas;
- ISMG;
- Guardsmark.

Mr. Warren reported that Mr. Murphy's board term would expire in September. Mr. Murphy agreed to serve another term. Mr. Warren indicated that he would send a letter requesting his reappointment.

Mr. Warren reported that the next legislative session would begin in February, 2012.

Mr. Murphy reported that the City of Montgomery had adopted a law, following the state statute, for security guard companies.

The next regular meeting of the Board is scheduled December 15, 2011. The Board agreed to have a special/called meeting October 20, 2011 beginning at 1:30 p.m. This special meeting date would be posted on the Board's web site and Secretary of State's web site.

The Board discussed statute § 34-27C-12 and Rule 832-X-1-.02(5) regarding acceptable terms similar to a security officer. The Board agreed not to make modifications to the Rules regarding similar terms.

The Board discussed temporary licenses available to applicants at the time applications are submitted. Mr. Warren indicated that the temporary licenses were valid and regular licenses were being processed.

The Board agreed to discuss at the next meeting conflict in language in the Rules regarding felony convictions.

The next meeting of the Board is scheduled October 20, 2011 at 1:30 p.m.

There being no further business, Mr. LeMaster made the motion that the meeting be adjourned. Ms. Lockhart seconded the motion and unanimously approved by the Board. The meeting was adjourned at 2:51 p.m.

Respectfully Submitted,

Burke Swearingen

Keith E. Warren
Executive Director

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